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INFO RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS PRAGUE 000413

SENSITIVE SIPDIS

STATE FOR IO/PSC - ECROWE, ISN, T, EAP, EUR/CE

E.O. 12958: N/A

TAGS: KTFN PREL PTER UNSC EZ

SUBJECT: CZECH REPUBLIC: REPLY TO DEMARCHE ON UN 1267 SANCTIONS: RESULTS OF USG REVIEW OF TRANCHE 1 AND 2

REF: STATE 69814

11. (SBU) We delivered reftel demarche on July 8 to Finance Ministry Financial Analytical Unit (FAU) Director Milan Cicer and on July 9 to MFA UN Department Official David Frous. Cicer replied that the FAU welcomes U.S. efforts to meaningfully review the first two tranches of the UN 1267 Consolidated List. Neither Cicer nor Frous has any additional information or comments about the entities and individuals proposed for delisting. Law